



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

January 17, 2017

A special meeting of the Council of the Township of Joly was held on Tuesday, January 17, 2017 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe; Councillor Chris Nicholson was absent; and staff, Leanne Crozier, Clerk Treasurer.

The Special Meeting was called to order at 3:00 pm.

The purpose of this meeting was to discuss the renewal of the South River Machar Fire Department agreement for service.

The Clerk was directed to prepare a letter to be sent with backup to Machar Township and the Village of South River to be included in agenda packages of upcoming regular meetings of their respective Councils. The letter to include:

- Clearly indicate the purposed increase, from \$6,500 in 2016 to \$16,253 in 2017 is a 150% increase (similar to OPP increases);
- Apologize for not being able to make meeting on January 10 due to weather;
- Reiterate this is a supplemental service;
- Joly has never questioned the cost per firefighter or the cost per call for service once clarified; and
- The agenda package for this meeting (correspondence dating from September 2016 to present) as backup;

The Clerk was also directed to contact the Fire Marshal regarding service provision similar to this situation and to look into the status of the Laurier Fire Department or if those services are provided by South River Machar Fire Department.

Council also will have representation present at the upcoming Council meetings of Machar Township and the Village of South River. Mayor Baker and Councillor Nicholson will attend the South River meeting and Councillors Barnes and McCabe will go to Machar.

R2017 – 014

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 3:55 pm until the next special closed meeting for training purposes on January 25, 2017 at 1:00 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk